

01-07-86 TUESDAY, JANUARY 7, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana, Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: None

Invocation led by The Reverend Jay Lane, Pastor, Angelica Lutheran Church, 1345 South Burlington Avenue, Los Angeles (2).

Pledge of Allegiance led by Robert L. Clayton, Veteran, United States Air Force (4).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:30 o'clock a.m.

01-07-86.1 73 S-1.

Recommendation as submitted by Supervisor Hahn: Instruct Chief Administrative Officer, County Counsel and the Assessor to prepare recommendations as to what legal or legislative action should be implemented to close the loopholes and legal gimmicks to ensure that everyone is treated in a fair and just manner under Proposition 13 and that provisions clearly intended to protect private homeowners are not abused by large corporations. RECEIVE AND FILE

01-07-86.2 75

Presentation of a plaque to Leo Renggli, Consul General of Switzerland, as arranged by Supervisor Schabarum.

01-07-86.3 75

Presentation of scroll to Gary Hickman, Los Angeles County Park Patrolman at Santa Fe Dam Recreation area, for saving the life of a 12-year old boy through quick-thinking and the use of CPR, as arranged by Supervisor Schabarum.

01-07-86.4 75

Presentation of scroll to Myrtle L. Moore, President, on behalf of the Southeast Symphony Association, as arranged by Supervisor Hahn.

01-07-86.5 75

Presentation of scrolls to John Marshall High School in recognition of their winning the City Academic Decathlon, as arranged by Supervisor Antonovich.

01-07-86.6 BOARD OF SUPERVISORS 1 - 5 (Committee of Whole)

01-07-86.6.1 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):

01-07-86.6.2 2

Supervisor Schabarum

Maurice H. Fleishman+, Los Angeles County Design
Control Board (Small Craft Harbors) APPROVE

01-07-86.6.3 82

Supervisor Edelman

Basil B. Clyman, M.D., Los Angeles County Emergency
Medical Services Commission REFER BACK TO
SUPERVISOR EDELMAN'S OFFICE

01-07-86.6.4 2

Ted K. Ushirogata, Los Angeles County Commission on
Youth APPROVE

01-07-86.6.5 2

Supervisor Antonovich

R. Thomas Wire, Esq., Los Angeles County Auto

Insurance Task Force APPROVE

01-07-86.6.6 3 2.

Recommendation as submitted by Supervisor Hahn: Waive fees, excluding cost of liability insurance, for the performance by the Chamber Music in Historic Sites in the lobby of Patriotic Hall on Sunday, January 12, 1986 at 2:30 p.m. APPROVE

01-07-86.6.7 83 3.

Recommendation as submitted by Supervisor Edelman: Approve an ordinance amending the County Code, Title 3 - Advisory Commissions and Committees, permitting the Board to appoint a medical professional as a public member to the Los Angeles County Emergency Medical Services Commission. REFER BACK TO SUPERVISOR EDELMAN'S OFFICE

01-07-86.6.8 68 4.

Recommendation as submitted by Supervisor Dana: Proclaim the week of January 12-18, 1986 as "National Fetal Alcohol Syndrome Awareness Week". REAFFIRM PROCLAMATION

01-07-86.6.9 4 5.

Recommendation: Approve the conflict of interest and disclosure codes for the Agricultural Commissioner/Weights and Measures, Lynwood Unified School District, Pasadena Unified School District, Three Valley Municipal Water District and the Valley County Water District, effective January 8, 1986. APPROVE

01-07-86.7 ADMINISTRATIVE OFFICER 6 - 9 (Committee of Whole)

01-07-86.7.1 5 6.

Recommendation: Adopt and instruct Chairman to sign resolution and application declaring the County's intent to continue participation in the Federal Surplus Personal Property Program and designating County Officers to execute the necessary documents. APPROVE

01-07-86.7.2 6 7.

Recommendation: Approve Memoranda of Understanding and related recommendations. APPROVE (Relates to Agenda No. 68)

01-07-86.7.3 7 8.

Recommendation: Approve Civil Service reclassifications. APPROVE (Relates to Agenda Nos. 69 and 70)

01-07-86.7.4 8 9.

Recommendation: Approve attendance by employees at training courses. APPROVE

01-07-86.8 CHILDREN'S SERVICES 11 (3)

01-07-86.8.1 9 11.

Recommendation: Approve amendment to agreement with Crothall American, Inc., to provide for reimbursement of three additional supply items and to include additional housekeeping and custodial services at MacLaren Children's Center. APPROVE, INSTRUCT CHAIRMAN SIGN

01-07-86.9 COMMISSION FOR WOMEN 12

01-07-86.9.1 10 12.

Recommendation: Approve printing and distribution of 5,000 copies of "A Legal Guide for Widows", in amount not to exceed \$800. APPROVE

01-07-86.10 COMMUNITY AND SENIOR CITIZENS SERVICES 13 - 14 (4)

01-07-86.10.1 11 13.

Recommendation: Approve amendment to contract with Asian Pacific Family Outreach to reduce the contract amount by \$54,563.73; and approve allocation of \$39,089 to the Long Beach Community College to provide for additional services under the Refugee/Entrant Targeted Assistance Program, for the period of December 16, 1985 through June 30, 1986. APPROVE, INSTRUCT DIRECTOR SIGN

01-07-86.10.2 12 14.

Recommendation: Approve allocation of an amount not to exceed \$25,600, in 1985-86 Job Training Partnership Act administrative funds, to the Los Angeles Office of Education, for the design and implementation of a vocational assessment system. APPROVE, INSTRUCT CHAIRMAN SIGN

01-07-86.11 DATA PROCESSING 15 (5)

01-07-86.11.1 13 15.

Recommendation: Approve amendment to maintenance service contract with Prime Computer, Inc., to increase the expenditure limit to \$173,604.
APPROVE, INSTRUCT CHAIRMAN SIGN

01-07-86.12 FACILITIES MANAGEMENT 16 - 20 (1)

01-07-86.12.1 14 16.

Recommendation: Approve indenture with Los Angeles and Salt Lake Railroad and Union Pacific Railroad Companies for acquisition of easements for road, slope and drainage purposes in connection with the improvement of Lemon Ave. at Lycoming St., City of Industry (1); also make finding that said acquisition is necessary for public road and highway purposes.
APPROVE, INSTRUCT CHAIRMAN SIGN

01-07-86.12.2 15 17.

Recommendation: Approve Notice of Intention to exercise option to purchase property from the Bishop's School, in amount of \$36,000, for Probation Camp No. 15, Los Angeles (5); set February 27, 1986 at 9:30 a.m. for consummation; also approve Negative Declaration and find that there will be no significant effect on the environment. APPROVE AND ADVERTISE

01-07-86.12.3 16 18.

Recommendation: Award contract to low bidder, Commercial Construction Group, in amount of \$248,849, for Sheriff's Scientific Services Bureau Building expansion, 2020 W. Beverly Blvd., Los Angeles (3), Specs. 4428, C.P. 69341; also authorize \$24,000 for change orders and unit price work and \$1,000 for material testing; also authorize Director to retain JAS Air Service, Inc., in amount of \$1,190, for air balancing, testing and regulation of air-conditioning systems. AWARD, INSTRUCT COUNTY COUNSEL

PREPARE, CHAIRMAN SIGN

01-07-86.12.4 17 19.

Recommendation: Accept completed contract work for painting and redecorating District Attorney Offices, Criminal Courts Building, Los Angeles (3), Specs. 4289-5; also instruct Director to issue a change order to effect the 124-day extension of time. APPROVE

01-07-86.12.5 18 20.

Recommendation: Approve and request Law Enforcement Facilities Corporation to accept completed contract work for Monte Vista Sheriff's Training Facility security fencing, Whittier (1), Specs. 4447, C.P. 69385; also instruct Director to issue a change order to effect the 92-day extension of time. APPROVE

01-07-86.13 FORESTER AND FIRE WARDEN 21 - 22 (2)

01-07-86.13.1 19 21.

Recommendation: Approve cooperative agreement with County Sanitation District No. 2, for District's reimbursement of costs in a maximum amount of \$68,008.20, for provision of consultant services, the planting of oak trees and the conducting of a research study at the Puente Hills Landfill (1). APPROVE, INSTRUCT CHAIRMAN SIGN

01-07-86.13.2 20 22.

Recommendation: Approve Annual Work Program and Budget Limits and Payment Schedule with the Southern California Rapid Transit District, in amount of \$121,836, for provision of fire and life safety services and consultation, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT

CHAIRMAN SIGN

01-07-86.14 PARKS AND RECREATION 23 - 26 (2)

01-07-86.14.1 23.-25.

Recommendation: Approve exercise of option to renew contracts with the following, for provision of landscape and grounds maintenance services at various public and park facilities, effective through December 31, 1986:
APPROVE

01-07-86.14.2 21 23.

California Landscape Maintenance, Inc., at a monthly rate of \$2,890.25, West County areas (4 and 5)

01-07-86.14.3 22 24.

Sunrise Landscapes, at a monthly rate of \$11,608.42, Northeast County area (1)

01-07-86.14.4 23 25.

Sunrise Landscapes, at a monthly rate of \$19,009.33, East County area (1)

01-07-86.14.5 24 26.

Recommendation: Approve Negative Declaration for proposed lighting and renovation of ballfield and basketball courts at Dalton County Park (1) and determine that said project will not have a significant effect on the

environment. APPROVE

01-07-86.15 PUBLIC WORKS 27 - 60 (5)

4-VOTE

01-07-86.15.1 27.-28.

Recommendation: Request jurisdiction for the following: ADOPT

01-07-86.15.2 25 27.

Studebaker Rd., from Imperial Hwy., to Alondra Blvd., City of Norwalk (1)

01-07-86.15.3 26 28.

Victoria St. at Susana Rd., City of Long Beach (4)

3-VOTE

01-07-86.15.4 27 29.

Recommendation: Approve agreement with City of Glendora, to establish an equestrian trail along Morgan Creek upstream of Country Club Dr. and a portion of Morgan Debris Basin (1). APPROVE, INSTRUCT CHAIRMAN SIGN

01-07-86.15.5 28 30.

Recommendation: Approve supplemental agreement with Lee and Ro Consulting Engineers, in amount of \$15,600, for additional study and design of upstream conditions for Pacoima Wash, Unit 4, Los Angeles-San Fernando Valley area (3). APPROVE, INSTRUCT CHAIRMAN SIGN

01-07-86.15.6 29 31.

Recommendation: Approve extension of contract with Montgomery Laboratories, in amount of \$68,994, for water quality laboratory and related services (All Districts), for the period of December 28, 1985 through December 27, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

01-07-86.15.7 30 32.

Recommendation: Approve option to lease with Ralph and Dennis Alfieri, in amount of \$5,000, for Santa Anita Debris Disposal Area, Cities of Arcadia and Monrovia (1). APPROVE, INSTRUCT CHAIRMAN SIGN

01-07-86.15.8 31 33.

Recommendation: Approve, file petition and adopt resolution initiating proceedings for annexation of territory to County Lighting Maintenance District No. 1960, County Lighting District LLA-1 and formation of Improvement Zone 208, Petition 72-55, La Crescenta area (5). APPROVE

01-07-86.15.9 32 34.

Recommendation: Institute proceedings for installation and maintenance of additional lighting in Kern Lighting District, on 127th St. between Budlong Ave. and Berendo Ave., Project No. 184-115, Athens area (2). ADOPT

01-07-86.15.10 33 35.

Recommendation: Acting as Board of Directors of the Los Angeles County Waterworks District No. 36, adopt the Urban Water Management Plan for

Santa Clarita Valley, Val Verde (5); also file said plan with State.
APPROVE

01-07-86.15.11 36.-43.

Recommendation: Adopt plans and specifications for the following projects: APPROVE AND ADVERTISE

01-07-86.15.12 34 36.

CC 3060N (CHAPTER 27), reconstruction of roadway, curb, gutter and sidewalk on Delta Ave., et al., vicinity of Rosemead (1); set February 4, 1986 for bid opening

01-07-86.15.13 35 37.

CC 3241N, resurfacing of pavement on Encinal Canyon Rd., from Mulholland Hwy. to Pacific Coast Hwy., vicinity of Malibu (4 and 5); set February 4, 1986 for bid opening

01-07-86.15.14 36 38.

CC 3300N, resurfacing of pavement on Aqua Dulce Canyon Rd., 300 ft. south of Davenport Rd. to 2,300 ft. southerly and 1,380 ft. north of Antelope Valley Fwy. to 1,000 ft. northerly, vicinity of Canyon Country (5); set February 4, 1986 for bid opening

01-07-86.15.15 37 39.

CC 3317N, slurry sealing of pavement on Chella Dr., et al., vicinity of Hacienda Heights (1); set February 4, 1986 for bid opening

01-07-86.15.16 38 40.

CC 3402N, reconstruction of alleys south of Olympic Blvd., et al., vicinity of Commerce (3); set February 4, 1986 for bid opening

01-07-86.15.17 39 41.

CC 3417N, resurfacing of pavement on Butler Ave., et al., vicinity of Compton (4) set February 4, 1986 for bid opening

01-07-86.15.18 40 42.

CC 3434N, resurfacing and minor reconstruction of roadway on 129th St., from Ocean Gate Ave. to Shoup Ave., vicinity of Hawthorne (2) ; set February 4, 1986 for bid opening

01-07-86.15.19 41 43.

CC 3450N, chip sealing of pavement on Soledad Canyon Rd., et al., vicinity of Acton (5); set February 4, 1986 for bid opening

01-07-86.15.20 45.-51.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

01-07-86.15.21 42 45.

CC 2895N, resurfacing of pavement on Mullen Ave., et al., vicinity of Windsor Hills (2), award to low bidder, Val Foth and Sons, Inc., in amount of \$52,827.82

01-07-86.15.22 43 47.

CC 3073N (URBAN), modification of traffic signals on Del Amo Blvd., at Santa Fe Ave., and at Wilmington Ave., vicinity of Carson (4), award to low bidder, C.T. and F., Inc., in amount of \$98,620

01-07-86.15.23 44 48.

CC 3158N, resurfacing of pavement on Avenue F, et al., vicinity of Lancaster (5), award to low bidder, Industrial Asphalt, in amount of \$82,528.50

01-07-86.15.24 45 49.

CC 3207N (URBAN), resurfacing of pavement on Hacienda Blvd., from City of Industry boundary to Regalado St., vicinity of Hacienda Heights (1), Award to low bidder, Vernon Paving Co., in amount of \$239,939.11

01-07-86.15.25 46 50.

CC 3324N, resurfacing of pavement on Adna Ave., et al., vicinity of Hacienda Heights (1), award to low bidder, Industrial Asphalt, in amount of \$34,976

01-07-86.15.26 47 51.

CC 3466N, trimming or removal of parkway trees in Windsor Hills, et al., vicinity of Windsor Hills (2), award to low bidder, Parkers Tree Service, Inc., in amount of \$36,355

01-07-86.15.27 48 53.

Recommendation: Award contract to Dudley Dohner, in amount not to exceed \$16,000, to provide combination inspection services (1 and 5), for the

period of January 1, 1986 through June 30, 1986. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

01-07-86.15.28 49 54.

Recommendation: Authorize additional payment to Lawrence A. Gosh and Gosh Construction Corp., in amount of \$14,410.36, for extra work needed to construct a revised detention basin discharge line, Hacienda Heights area (1). APPROVE

01-07-86.15.29 50 55.

Recommendation: Accept completed contract work for repair of Channel Invert for Walnut Creek, from Glendora Ave. to 1,000 ft. upstream of Citrus St., City of West Covina (1). APPROVE

01-07-86.15.30 51 56.

Recommendation: Authorize projects under blanket appropriations for fiscal year 1985-86. APPROVE

01-07-86.15.31 52 57.

Recommendation: Adopt traffic regulation orders. ADOPT

01-07-86.15.32 53 58.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

30541 W. Arlington St., Val Verde (5)
35100 N. Bouquet Canyon Rd., Saugus (5)

01-07-86.15.33 54 59.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACTS NOS. 2965N, 3028N, 3077N, 3092N, 3139N AND 3167

01-07-86.15.34 55 60.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAPS NOS. 31574 AND 34015

01-07-86.16 REGIONAL PLANNING DEPARTMENT 61 - 63 (1)

01-07-86.16.1 85 61.

Recommendation: Approve an ordinance amending the County Code, Title 21, - Subdivisions, relating to establishing regulations for vesting tentative maps for residential subdivision. CONTINUE ONE WEEK (1-14-86) (Relates to Agenda No. 67)

01-07-86.16.2 56 62.

Recommendation: Approve staff hearing procedure guidelines and confirm staff assignments. APPROVE (Supervisor Hahn voted no on this item)

01-07-86.16.3 57 63.

Recommendation: Adopt resolution instituting proceedings to establish the Marina Bypass Assessment District as a means of financing required roadway

and circulation improvements; and instruct Director of Public Works to prepare a Resolution of Intention. ADOPT

01-07-86.17 SHERIFF 64 - 65 (5)

01-07-86.17.1 58 64.

Recommendation: Accept donation from the Factory Mutual Arson Fund, in amount of \$6,860, for the purchase of computer equipment to operate an Arson Information Management System. ACCEPT WITH THANKS; ALSO APPROPRIATION ADJUSTMENT -- \$6,860

01-07-86.17.2 59 65.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$5,893.00. APPROVE

01-07-86.18 TREASURER AND TAX COLLECTOR 66 (3)

01-07-86.18.1 60 66.

Recommendation: Approve Report of Investment Transactions for November, 1985. APPROVE

01-07-86.19 SEPARATE MATTERS

01-07-86.19.1 67.-70.

Ordinances for introduction:

01-07-86.19.2 85 67.

Amending the County Code, Title 21 - Subdivisions, relating to establishing regulations for vesting tentative maps for residential subdivisions CONTINUE ONE WEEK (1-14-86) (Relates to Agenda No. 61)

01-07-86.19.3 61 68.

Amending the County Code, Titles 5 and 6 - Personnel and Salaries, relating to the implementation of various Memoranda of Understanding INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 7)

01-07-86.19.4 62 69.

Amending the County Code, Title 6 - Salaries, relating to classes of positions INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 8)

01-07-86.19.5 63 70.

Amending the Personnel Staffing Ordinance, relating to classes of positions INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 8)

01-07-86.19.6 71.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

01-07-86.19.7 71 71-A.

Recommendation as submitted by Supervisor Antonovich: Express opposition to the continuing refusal of the California Supreme Court to implement the death penalty. APPROVE

01-07-86.19.8 64 71-B.

Chief Administrative Officer's report and recommendations regarding Memorandum of Understanding on fringe benefits with Los Angeles County Employees Association, Local 660, SEIU. APPROVE

01-07-86.19.9 80 71-C.

Director of Mental Health's recommendation: Endorse proposal for Countywide services to the mentally disabled who are homeless or at risk of becoming homeless; and affirm that sufficient County matching funds are available; also approve use of 1985-86 homeless augmentation savings on a one-time-basis for an emergency shelter project for homeless mentally ill adults. APPROVE; INSTRUCT DIRECTOR OF MENTAL HEALTH TO DEVELOP PROCEDURES TO INSURE THAT THE MENTALLY ILL HOMELESS RECEIVE PRIORITY PLACEMENT IN EMERGENCY SHELTER BEDS AS WELL AS OUTREACH AND CASE MANAGEMENT SERVICES; TO MAKE CERTAIN THAT THE RESOURCES BE SPECIFICALLY PLANNED FOR AREAS OF A HIGH INCIDENCE OF HOMELESSNESS, PARTICULARLY FOR WOMEN AND YOUTH; AND TO CAREFULLY EXAMINE THE RATE STRUCTURE FOR SAID EMERGENCY BEDS SO AS NOT TO DISRUPT THE DEPARTMENT OF PUBLIC SOCIAL SERVICES' GENERAL RELIEF EMERGENCY VOUCHER SYSTEM; ALSO INSTRUCT THE DIRECTOR OF MENTAL HEALTH AND THE CHIEF ADMINISTRATIVE OFFICER TO REPORT ON A MONTHLY BASIS ON THE OCCUPANCY RATE AND COST OF EMERGENCY SHELTER BEDS

01-07-86.19.10 72 71-D.

Director of Parks and Recreation's recommendation: Approve 25-year lease agreement with Santa Anita Associates, at a minimum annual rental rate of \$390,000 or a percentage of gross receipts, whichever is greater, for the lease, management and construction of expanded clubhouse facilities at Santa Anita County Golf Course, 405 S. Santa Anita Dr., Arcadia (1); also

approve Negative Declaration and determine that the project will not have a significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN (4-VOTE)

01-07-86.19.11 65 71-E.

Director of Public Works' recommendation: Request jurisdiction for Woodland Dr. over Sierra Madre Wash, City of Sierra Madre (5). ADOPT (4-VOTE)

01-07-86.19.12 71-F.-71-G.

Ordinances for adoption: ADOPT

01-07-86.19.13 66 71-F.

Amending the County Code, Titles 5 and 6 Personnel and Salaries, relating to compensation adjustments for non-represented employees ORDINANCE NO. 86-0001

01-07-86.19.14 67 71-G.

Amending the County Code, Title 11 - Health and Safety, relating to floodways and water surface elevations in Santa Clara River from 2,700 feet upstream of Capra Road to Aliso Canyon (5) ORDINANCE NO. 86-0002

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

01-07-86.19.15 69

Dana

Requested the Sheriff to review existing Los Angeles County Jail records and inmate informant security measures and to report back to the Board with findings and recommendations.

01-07-86.19.16 70

Dana

Instructed the Director of Facilities to waive the standard fee, excluding the cost of liability insurance, for the use of the courtrooms at the Santa Monica Courthouse, for the Regional Competition of the 11th Annual National Mock Trial Competition, to be held on the weekend of February 14-16, 1986.

01-07-86.19.17 74

Hahn

Requested the Sheriff to confer with the Chiefs of Police of all the cities in Los Angeles County to develop an all-out program to alert citizens on the dangers of firing weapons into the air and to institute comprehensive and vigorous enforcement of all laws regarding the discharge of firearms within residential or business areas.

01-07-86.19.18 76

Schabarum

Ratified appointment of certain Board Members to various organizations, as recommended by the Chairman of the Board.

01-07-86.19.19 77

Schabarum

instructed Director of Mental Health to develop better discharge planning and referral procedures for psychiatric patients to aftercare services; to make recommendations to the Board as to changes in State law which are needed to better serve homeless and treatment resistant patients; and to review the feasibility of developing a centralized system and determine the availability of 24-hour psychiatric care beds; also instructed the Directors of Mental Health and Health Services to report back by February 1, 1986.

01-07-86.19.20 78

Edelman

Referred position paper submitted by the Homeless Organizing Team to the Director of Public Social Services and the Chief Administrative Officer for analysis and report within 30 days.

01-07-86.19.21 79

Edelman

Waived fees, for the filing of an application by the La Clinica Familiar Del Barrio Adult Day Care Center, for a conditional use permit to O()00'73 continue operation.

01-07-86.19.22 81

Edelman

Requested the Los Angeles County Task Force on Liability Insurance to review the recent California Department of Insurance study on auto insurance rates in Los Angeles County and report back to the Board in 45 days.

01-07-86.19.23 84

Schabarum

Declared January 22, 1986 as "School Nurse Day" in Los Angeles County and urged all citizens to give special and deserved recognition to all school nurses.

01-07-86.19.24 86

The Board recessed into Executive Session at 12:30 o'clock p.m., following Board Order No. 85. Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana, Michael D. Antonovich and Peter F. Schabarum.

01-07-86.19.25 87

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Mae Allison
Donna Baker
Donald Russell Bayer
Gregory Thomas Carter
Harry Cavanaugh
Ruby Coyl

Supervisor Schabarum
and Antonovich

George Deukmejian

Supervisor Schabarum

John J. Etchinger
William G. Gerlach
Elmer G. Geronsin
Peter, Biruta and Linda Macs
Albert Edgar "Bert" Norton
Ken Overton
Ray S. Ramos, Sr.

Don Roth
William B. Wallerstein
Edmund R. Woodside

Supervisor Hahn

Dean Morgan

Supervisor Edelman

Chaim Cohen Halada
Christopher Isherwood

Supervisor Edelman
and Antonovich

Rick Nelson

Supervisor Dana

Kristian Baker

Supervisor Antonovich

Francis "Bill" Leslie Abell
Emmett Lavery

Meeting adjourned (Following Board Order No. 87).
Next meeting of the Board: Thursday morning, January 9, 1986
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 7, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH
Officer-Clerk
Supervisors

By

CARMEN CALHOUN
Head Board

Clerk
